

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**INFORMAL SESSION
May 15, 2006**

The Board of Directors of Maricopa County Library District, Arizona convened in Informal Session at 9:00 a.m., May 15, 2006, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1; Andrew Kunasek, District 3; Max W. Wilson, District 4. Absent: Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Chris Keller, Chief Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

FY 2006-07 RECOMMENDED TENTATIVE BUDGET

Item: Presentation of the FY 2006-07 Library District recommended tentative budget. (C4906049800) (ADM2800-003)

David Smith, County Manager
Sandi Wilson, Deputy County Manager
Chris Bradley, Deputy Budget Director
Brian Hushek, Deputy Budget Director
LeeAnn Bohn, Budget Administrator

Brian Hushek referenced the Board's self-imposed levy limit that caps the secondary property tax rate for all districts. The Library District's tax rate is \$0.0507 for the coming fiscal year. He added that overall expenditures will be \$18,948 million, a \$3.7 million increase over the preceding fiscal year. He reported that there was a new library that opened in Aguila in March 2006 and another will open in Avondale in late fall of 2006.

Director Brock asked what the Library District's participation would be in a new library the Town of Queen Creek is building. A District representative responded that the County would run the library after it is open and when the population reaches 50,000 County guidelines would be followed in phasing it out to the Town. Chairman Stapley said that Queen Creek's population is now around 35,000 and the 50,000 would be reached relatively quickly. He cautioned that the District needs to be alert to the population levels.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board